MINUTES OF THE MEETING OF THE

BAR-BENCH-MEDIA CONFERENCE

A telephone meeting of the Bar-Bench-Media Conference was held on

Wednesday, February 5, 2003 at 2:00 p.m. The members of the Conference

participating were:

Members from the Electronic News Media

Chris Carl

Marie Krips

Johnnie Braxton

Members of the Print News Media

Rita Farrell

Members from the Bench

President Judge Henry duPont Ridgely

Members from the Bar

Eugene H. Bayard, Esquire

Don C. Brown, Esquire

The only agenda item was Nomination and Election of Officers. A quorum was

not present to hold an election. The Conference members participating in the

telephone conference formed a Nomination Committee. Chris Carl volunteered to be

nominated as Chair. Kathleen Jennings-Hostetter was nominated as Vice Chair. John

Taylor was nominated as Secretary with Steve Taylor nominated as Assistant

Secretary. Steve Taylor was instructed to fax a ballot containing the nominations and

spaces for write-in candidates to each active Conference member. Each Conference

member was to fax back their vote to Steve. The results would be announced prior to the next meeting on Wednesday, March 12, 2003 at 12:30 p.m.

The telephone meeting adjourned at 2:10 p.m.

Respectfully Submitted,

March 10, 2003